

Community Development Committee
Minutes
Thursday, May 17, 2007

Members Present:

Ron Mislowsky, Chair
Doug Toan, Vice-Chair
Jeff Buettner
Cheryl Connolly
Carolyn Griffin
Skeeter Knee
John Schroth
Sonny Shiley
Harry Smith

Others Present:

Carla Taylor
Martha Shickle
Sherry Richards
Jan Sloan
Sheryl Wolford
Craig Smith
Tony Williams

Members Not Present:

Tim Machado

Guests Present:

<i>Item</i>	<i>Discussion</i>	<i>Action</i>
<i>Call to Order</i>	Meeting came to order at <u>8:00 am.</u>	
<i>Citizen Input</i>	There were no citizens present.	
<i>Minutes Review</i>	February & March 2007	The minutes for February and March 2007 were approved.
	<p><u>Planning Grant Submission to VHDA</u> VHDA awarded the City a planning grant for \$10,000. Martha presented a neighborhood map of a potential plan area. Potential plan elements may include inventory of existing infrastructure, housing conditions, zoning changes and other redevelopment opportunities. The committee discussed relevance of planning project to a current proposal before council to purchase property in the neighborhood. Mr. Schroth made a motion to notify Council that purchase of the property for demolition and widening of the adjacent road is consistent with the Community Development Committee's vision for revitalization. Mr. Toan seconded the motion.</p> <p><u>Program Reviews – VHDA and HUD</u> Two program monitoring reviews occurred this month at OHND. Staff anticipates positive reports.</p> <p><u>HAP Program Guidelines</u> Final program guidelines for the Housing Assistance Program (HAP) were presented to the committee. At this time the program is available to eligible City Employees.</p>	<p>Martha to draft letter to Council</p> <p>Refer to Neighborhood Initiatives Work Group</p>

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	<p><u>CHDO Going Forward</u> Carla presented the Community Housing Solutions, Inc. Implementation Plan. There was much discussion. The members agreed to request time with City Council to discuss the committee's recommendation of a housing fund; the CHDO discussion should be delayed until after the budget approval process is complete as there is some confusion about the relationship of the two recommendations.</p> <p><u>Analysis of Impediments: Upcoming Report</u> The Analysis of Impediments to Fair Housing is complete. A presentation will be made at the next CD Committee meeting June 21 at 8 am at the Our Health Complex. City Council will review the plan for approval at the July 10 regular meeting.</p> <p><u>Adjournment</u> Meeting was adjourned at 9:00 am.</p>	<p>Staff is to determine if there is a time to meet with Council to discuss the housing fund.</p> <p>Presentation to be made at the July meeting.</p> <p>Next scheduled meeting is: <u>06-21-2007 at 8:00 at Our Health Board Room.</u></p>
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